



CITY OF MILPITAS

ENERGY AND ENVIRONMENTAL SUSTAINABILITY COMMISSION

REGULAR MEETING

AGENDA

6:00 PM

Wednesday, October 16, 2024
1ST Floor Committee Conference Room
455 E. Calaveras Blvd, Milpitas

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Seating of Alternates
5. Approval of Agenda: October 16, 2024
6. Approval of Meeting Minutes: September 18, 2024

7. Public Forum

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name (address is optional) for the record, and limit their remarks to three minutes or less. For items not listed on the agenda, no response is required of City staff or Commissioners. However, Commissioners may ask staff to place the item on a future meeting agenda.

8. Announcements

9. Business Items

- a. **Commission Work Plan:** Per the [Commission Handbook](#), each commission shall discuss and prepare its annual work plan, which shall be submitted and approved by City Council. The work plan is a list of the anticipated topics, assignments and goals that commissioners will focus on over the 12-month period. Commission annual work plan activities and assignments are to be completed by Commissioners. The Commission discussed potential work plan topics at its September meeting. See Attachment 1 for draft work plan.

Recommendation: Approve Draft FY 2024-2025 Commission Work Plan and forward to City Council for approval.

- b. **Climate Film and Discussion Event:** Begin discussion on event vision and logistics. Identify action items and areas of responsibility. See Attachment 2 for list of possible films.

Recommendation: Discuss as appropriate.

10. City Liaison Reports

- Council Liaison Report
- City Staff Report

11. Adjournment

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
e-mail: mmutalipassi@milpitas.gov / Phone: 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.milpitas.gov by selecting "I Want to . . . View " link.

Materials related to an item on this are available for public inspection on the City website. Commission agendas and related materials can be viewed online: <https://ca-milpitas.civicplus.com/129/Agendas-Minutes>
(select meeting type from drop down)

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Commission application forms are available online at <http://www.milpitas.gov> or at Milpitas City Hall.
Contact the City Clerk's office at 408-586-3003 for more information.

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